



Former Galaxy Resources Executive Appointed as Technical Director

Fin Resources Limited (ASX: **FIN**) (**FIN** or the **Company**) is pleased to advise that Mr. Brian Talbot has been appointed to its Board of Directors as a Technical Director effective as of today.

Mr Talbot has over 25 years' experience in the mining, minerals and chemical processing sector and holds a bachelor's degree in Chemical Engineering with Honours. Mr Talbot was previously Galaxy Resources Limited's head of Australian Operations and the technical lead for the development of the evaporation ponds and chemical processing of lithium salts.

The Company intends to seek shareholder approval for the issue of 7.5 million Director Performance Options to Mr Talbot, exercisable at \$0.00001 with vesting conditions of 5-day VWAPs of \$0.054 (2.5m Options), \$0.072 (2.5m Options) and \$0.09 (2.5m Options) and expiring on 5 July 2026.

FIN Executive Director Ryan de Franck commented:

"Our primary focus is to build a team with the skills and experience to progress key planning, permitting and study activities and enter into partnerships to deliver the Sol Mar Project. Brian has a very strong technical and chemical engineering background and was a key member of the successful Galaxy Resources team. His appointment is a strong endorsement of the technical fundamentals of the Sol Mar Project and the recently completed scoping study. I look forward to his input and to working with him going forward."

FIN Technical Director Brian Talbot commented:

"I'm very excited to join the Board of FIN and assist with advancing and unlocking the significant potential value of the Sol Mar Project. I was immediately attracted to FIN's strategic geographic location and competitive advantage of the tenements near Onslow, and to leverage this prime location and tenure into clean chemical and energy products"

Mr Andrew Radonjic has resigned as a director of the Board. The Company extends its sincere appreciation to Andrew for his efforts and contribution to the Company whilst on the Board. He has carried out his duties with the utmost professionalism and we wish him well in his future endeavours.

ENDS

Authorised for release by: The Board of Fin Resources Limited

For further information contact:

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Corporate Directory

Executive Director
Ryan de Franck

Technical Director
Brian Talbot

Non-Executive Director
Jason Bontempo

Non-Executive Director
Simon Mottram

Company Secretary
Aaron Bertolatti